

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, MAY 20, 2015 AT 4:00 P.M.

IN THE MARY BRENNAN BOARD ROOM,

T. F. GREEN AIRPORT,

2000 POST ROAD, WARWICK, RHODE ISLAND

A G E N D A

1. Approval of the Minutes of the Board of Director's Meeting of April 15, 2015.

2. Open Forum – 10 minutes (People interested in speaking should sign in with the RIAC representative, and the time will be allocated accordingly).

3. Report from the President and CEO.

The President and CEO will give updates on the following items: Airport Activity; Air Service; Community Events; Construction and Grant Report; EIS; InterLink; CFCs, Personnel; Insurances; Employee Benefits; State and Federal Legislation; Terminal Service and Issues.

4. Department Update:

(a) Police Department

i. Safety, Security and Customer Service

5. Action Items:

(a) Consideration of and Action Upon First Amendment to the Signatory Airline Operating Agreement and Terminal Building Lease.

(b) Consideration of and Action Upon Enterprise Rent A Car Company of Rhode Island, LLC, Development of Rental Car Support Area at T. F. Green Airport.

(c) Consideration of and Action Upon Award of Auditing Services.

(d) Consideration of and Action Upon Approval of a Purchase Order to Upgrade Interior Standard Lighting to LED Lighting at T. F. Green Airport.

(e) Consideration of and Action Upon Approval of Construction Contracts for Vegetation Obstruction Removal at Westerly State Airport and Newport State Airport.

(f) Consideration of and Action Upon Approval of a Construction Contract for the Relocation of Main Avenue at T. F. Green Airport AND Consideration of and Action Upon Approval of a Consultant Task

Order for the Relocation of Main Avenue at T. F. Green Airport.

(g) Consideration of and Action Upon Approval of a Consultant Task Order for Phase 3 of the 2025 Build Voluntary Land Acquisition Program at T. F. Green Airport.

(h) Consideration of and Action Upon Approval of Construction Contract for Services Associated with Phases 2B and 3 of the Sound Mitigation Program at T. F. Green Airport AND Consideration of and Action Upon Approval of a Consultant Task Order for Phases 2B and 3 of the Sound Mitigation Program at T. F. Green Airport.

(i) Consideration of and Action Upon Approval of a Consultant Task Order for Phase 4 – Sound Mitigation Program at T. F. Green Airport.

6. Executive Session:

The Board will seek to go into Executive Session for the following stated purposes:

(a) Motion to Approve the Minutes of the Executive Session held on April 15, 2015 § 42-46-5(a),(2) and (7); and

(b) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development) – R.I.G.L. § 42-46-5(a)(7); and

(c) Discussions Related to Three Nonpublic Potential Litigation Matter (Insurance Claim, Construction Dispute and GA Airport Issue) and One Public Litigation Matter (Bogosian vs. RIAC) – R.I.G.L. § 42-46-5(a)(2); and

(d) Motion to Return to Open Session.

7. Action Item:

(a) Consideration of and Action Upon Execution of a Property Claim Settlement with American Guarantee and Liability Insurance Company.

8. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session held on May 20, 2015.

(b) Report on Actions taken in Executive Session.

9. Future Meetings:

(a) The next meeting is scheduled for Wednesday, June 17, 2015 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

10. Adjournment.

Posted: May 15, 2015

THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. LIBERTY LUCIANO AT 691-2222 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.